

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JANUARY 24, 2023

A regular meeting of the Kenosha Unified School Board was held on Tuesday, January 24, 2023, at 7:00 P.M. in the Board Room of the Educational Support Center. Ms. Adams, President, presided.

The meeting was called to order at 7:04 P.M. with the following Board members present: Mr. Price, Mr. Meadows, Ms. Stevens, Mrs. Modder, and Ms. Adams. Dr. Weiss was also present. Mrs. Schmaling and Mr. Battle were excused.

Ms. Adams, President, opened the meeting by announcing that this was a regular meeting of the School Board of Kenosha Unified School District. Notice of this regular meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and the Superintendent's office. Anyone desiring information as to forthcoming meetings should contact the Superintendent's office.

Mr. Price introduced the student ambassador, Ella Springer from Harborside Academy, and she made her comments.

Mrs. Tanya Ruder, Chief Communications Officer, presented the Bradford High School Cast and Crew of Decision Height Wins Wisconsin Interscholastic Speech and Dramatic Arts Association Awards and the Bradford High School Production of Means Girls Selected to Perform on the Showcase Stage at Wisconsin Interscholastic Theatre Festival Award.

There were no Administrative or Supervisory Appointments.

Dr. Weiss gave the Superintendent's Report.

Mrs. Modder and Mr. Price gave the legislative report.

Views and comments were made by the public.

Ms. Adams noted that the 45 minute time limit for views and comments had expired.

Mr. Price moved to extend the time for views and comments by the public. Ms. Stevens seconded the motion. Unanimously approved.

Remarks by the President were made by Ms. Adams.

Board members considered the following Consent-Approve items:

Consent-Approve item X-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations, and Separations.

Consent-Approve item X-B – Minutes of the 12/13/22 Special Meeting and Executive Session, 12/13/22 Regular Meeting, and 1/11/23 Special Meeting.

Consent-Approve item X-C – Summary of Receipts, Wire Transfers, and Check

Consent-Approve item X-E – Policy 8712 – School Board Meeting Agenda Preparation and Dissemination submitted by Dr. Weiss, excerpts follow:

“Board President Ms. Adams requested Policy and Rule 8712 be brought forward for proposed revisions as a first reading at the December 13, 2022, regular school board meeting.

The proposed policy revisions are intended to add clarity, increased accessibility to agendas and additional opportunity for board member and student ambassador comments.

It is recommended that the board approve the suggested revisions to Policy and Rule 8712 as a second reading on Jan. 24, 2023.”

Mrs. Modder moved to approve the consent agenda as presented. Mr. Price seconded the motion. Unanimously approved.

Dr. Weiss introduced the Governance Core Book Discussion. Dr. Weiss and board members shared passages from Chapters 4 and 5 that resonated and/or gave them pause.

Mr. Hamdan and Mr. Kristopher Keckler, Chief Information Officer, gave a Fiscal Year 2023-24 Budget Proposals PowerPoint presentation which covered the following topics: KUSD annual total enrollment, 2023-24 projections resulting in \$9.6M deficit, 12/13/22 approved reductions (\$3.09M), 1/24/23 recommended reductions (\$6.7M), Wilson Elementary data, capacity information, Wilson Elementary boundary information, current Wilson Elementary enrollments by grade and resident boundary school, teacher attrition reduction (-\$1.5M), district contributions to staff HSA (-\$2M), ESSER funds proposal (-\$1.5M),

has reviewed Policy 1600 - Visitors and Policy 1610 - Registered Sex offenders and has proposed updates to each.

In the Fall of 2022, KUSD implemented the district-wide use of the Raptor Visitor Management System. Raptor System protocols provide schools with the ability to immediately identify registered sex offenders. This new capability allows KUSD schools to more readily identify potentially dangerous individuals and significantly increase levels of safety for all stakeholders. The proposed updated policies reflect KUSD's current visitor management system and protocols.

Administration recommends the Board approves the proposed revisions to Policy 1600 - Visitors and Policy 1610 - Registered Sex Offenders as a first reading on January 24, 2023 and a second reading on February 28, 2023."

Mrs. Modder moved to approve the proposed revisions to Policy 1600 - Visitors and Policy 1610 - Registered Sex Offenders as a first reading. Mr. Price seconded the motion. Unanimously approved.

Mr. Keckler presented the Open Enrollment Allocation 2023-24 School Year

Ms. Stevens moved approve the recommended 185 spaces, 19 of which are designated for space selected special education programs service/types, for open enrollment students for the the 2023-24 school year as noted in Appendix A & B. Mr. Meadows seconded the motion. Unanimously approved.

Mr. Haithcock presented the Community Liaison Partnership Kenosha County

